

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF THE
CITY OF EKURHULENI METROPOLITAN MUNICIPALITY HELD ON THE 28 MARCH 2019

A-F (28-2019)

REVIEWED INTEGRATED DEVELOPMENT PLAN (IDP) AND DRAFT
MEDIUM-TERM REVENUE AND EXPENDITURE FRAMEWORK
(MTREF): 2019/2020 TO 2021/2022

RESOLVED

1. That the report regarding the Draft Reviewed Integrated Development Plan and the Draft Medium-term Revenue and Expenditure Framework for the City of Ekurhuleni for the 2019/2020 to 2021/2022 financial period **BE NOTED**.
2. That the Draft Reviewed Integrated Development Plan and the Draft Medium-term Revenue and Expenditure Framework for the 2019/2020 to 2021/2022 financial period, inclusive of draft tariffs and draft budget-related policies as contained in the Budget Document **BE NOTED** in terms of Section 16 of the Municipal Finance Management Act.
3. That the Draft Built Environment Performance Plan (BEPP) and Capital Investment Framework (CIF) for 2019/2020 **BE NOTED**.
4. That the Draft Reviewed Integrated Development Plan and the Draft Medium-term Revenue and Expenditure Framework for the 2019/2020 to 2021/2022 financial period, inclusive of draft tariffs and draft budget-related policies as contained in the Budget Document **BE SUBJECTED** to a detailed review and community consultation process in terms of Sections 22 and 23 of the Municipal Finance Management Act and that the consultation process **BE DONE** in accordance with Chapter 4 of the Municipal Systems Act.
5. That the Reviewed IDP and the Draft Medium-term Revenue and Expenditure Framework for the 2019/2020 to 2021/2022 financial period, inclusive of draft tariffs and draft budget-related policies **BE TABLED** to Council for final consideration at the end of May 2019 as required by section 24 of the Municipal Finance Management Act.
6. That the Draft Medium-term Revenue and Expenditure Frameworks of the Municipal Entities for the 2019/2020 to 2021/2022 financial period as well as the Draft Measureable Performance Indicators **BE INCLUDED** in the Community Consultation Process as required by Section 87 of the Municipal Finance Management Act.
7. That the Municipal Entities **PRESENT** their proposed salaries and benefits for the 2019/2020 financial year to the City's Remuneration Committee before the end of May 2019 for purposes of setting of upper limits as required by section 89 of the Municipal Finance Management Act.

8. That the Final Medium-term Revenue and Expenditure Frameworks of the Municipal Entities for the 2019/2020 to 2021/2022 financial period as well as the Final Measureable Performance Indicators **BE TABLED** to the respective Entity Boards for final consideration at the end of May 2019 as required by section 87 of the Municipal Finance Management Act.

CERTIFIED A TRUE EXTRACT

SIGNED AT GERMISTON ON THIS 29th DAY OF MARCH 2019



SECRETARY TO COUNCIL: CITY OF EKURHULENI METROPOLITAN MUNICIPALITY